



TOWN OF LOS GATOS

RJ BRYANT SERVICE CENTER
41 MILES AVENUE
LOS GATOS, CA 95030

TRANSPORTATION & PARKING COMMISSION

THURSDAY, MAY 14, 2015
7:30 A.M. REGULAR MEETING

MINUTES

1. MEETING CALLED TO ORDER

The Transportation and Parking Commission Regular Meeting was called to order at 7:35 a.m. by **Chair Calise**.

2. ROLL CALL

Present: **Commissioner** Robert Buxton, **Chair** Mike Calise, **Commissioner** Natalie Ladd, **Commissioner** Maria Ristow, **Commissioner** Morgan Slain, **Vice-Chair** Ed Stahl and **Commissioner** Chris Tanimoto

Staff: Matt Morley Director-PPW
Kalipo Kauweloia Sgt.-Police Department

Guests: Linda Caplinger Resident - 326 University Avenue
Scott Caplinger Resident - 326 University Avenue
Peter Hertan Town BPAC Member
Layne Jensen Summer Hill Homes

3. APPROVAL OF THE APRIL 9, 2015 MINUTES - REGULAR MEETING

MOTION: **Vice-Chair Stahl** motioned to approve the minutes for the April 9th Regular Meeting.

Seconded by Commissioner Buxton.

VOTE: **AYE: 7 NAY: 0 ABSENT: 0**

4. VERBAL COMMUNICATIONS

(Three minute time limit per speaker for subjects not agendaized.)

A. Public Speakers

Resident Linda and Scott Caplinger, residents of 326 University Avenue, spoke about speeding at the University Avenue/ Hwy 9 intersection approach due to the widening of University Avenue. They asked for a traffic calming study and to be put on the agenda for next month, June 11th for petition signatures if necessary. Commissioners commented and discussed this issue.

- B. Commissioners (information only, not for discussion).**
No new informational items discussed.

5. COMMISSION MATTERS

A. Chairperson Report

Chair Calise advised the Commission as to the point of the selected agenda items and Priorities List and to stay productive.

B. PD Update

Sgt. Kauwelo reported on: Bicycle Collisions, SR2S - Take it to the Streets Event, Meeting with Crossing Guards and Parking in Downtown.

C. Board and Commission Adopted Priorities

1. Priorities – Ad Hoc Committee Report

Commissioner Slain reported on the updated version of Commission Priorities produced by the Ad-Hoc Committee. Commissioners commented and discussed this item.

MOTION: **Vice-Chair Stahl** motioned to approve the new priorities.

Seconded: Commissioner Buxton

VOTE: **AYE: 7 NAY: 0 ABSENT: 0**

D. Downtown Parking

1. Town Council Ad-Hoc Committee Report

Director Morley reported on the Town Council Ad-Hoc Committee Parking Lot 6 attachments 7-9. Commissioners commented and discussed these attachments. The next Ad-Hoc meeting would be May 21, 2015.

E. Bussing Measure

Chair Calise introduced the Bussing Measure agenda item. **Director Morley** presented the power point presentation handout for SR4S. **Speaker Layne Jensen** from Summer Hill Homes introduced herself and was available for bussing questions. Commissioners asked Speaker Jensen about opposition to bussing and survey results. **Speaker Jensen** responded that opposition was a rumor and survey results were pending. Commissioners commented and discussed this item.

MOTION: **Commissioner Ladd** motioned to recommend this be forwarded to Town Council.

Seconded: Vice-Chair Stahl

VOTE: **AYE: 7 NAY: 0 ABSENT: 0**

F. HOT Lanes

Director Morley explained the VTA & Caltrans “HOT” lanes project on HWY 85. Commissioners commented and discussed this item.

6. **DEPARTMENT MATTERS/ ITEMS FOR INFORMATION**

A. **Director's Report**

Director Morley reported on the following items:

- Installing a 3-way stop sign @ Kennedy/ Longmeadow
- SR2S Summit on May 7, 2015
- Eight New EV Charging stations from Grant monies: Miles Parking Lot, Downtown Parking Lot, Civic Center Museum Parking Lot and Creekside Sports Park
- New fees structure change for the EV Charging Stations

Sgt. Kauwelo reported on installation of speed awareness signs (radar signs) at Lark, University and Union.

B. **Transportation & Parking Projects Update FY 2014 - 2015**

Director Morley reported on Green Bike Lane- Roberts Road/Blossom Hill Road.

C. **Transportation & Parking Projects Update FY 2015 – 2016**

Director Morley reported on the following items: Almond Grove, Crosswalk Lighting, Sidewalk in-fill, Streets, Storm drains, Undergrounding of utilities Los Gatos Boulevard from Lark Avenue to Chirco. **Director Morley** commented on the VIMOC Parking Technologies at the Post Office.

7. **COMMISSION/ COMMITTEE MEETING REPORTS**

A. **VTA Update – Bicycle & Pedestrian Advisory Committee**

(vacant)

May 12, 2015 meeting- No information provided. New VTA BPAC representative to be appointed by VTA at the May 18, 2015 meeting.

B. **Safe Routes To Schools**

(Ladd)

Commissioner Ladd reported on the May 7, 2015 SR2S Summit Meeting. A Facebook page had been created for SR2S. The next SR2S Meeting would be next Wednesday, May 20, 2015. Commissioners commented and discussed the Summit Meeting.

8. **ADJOURNMENT**

MOTION: **Vice-Chair Stahl** motioned for the adjournment of this meeting.
Seconded: Commissioner Buxton.

VOTE: **AYE: 7** **NAY: 0** **ABSENT: 0**

Meeting adjourned at 9:17 a.m.

Next Regular Meeting: Thursday, June 11, 2015 at 7:30 a.m.

***FINAL APPROVED MINUTES WILL BE AVAILABLE ON THE TOWN'S WEBSITE
 AFTER THE NEXT REGULAR MEETING, Thursday, June 11, 2015.***